

AFFORDABLE HOUSING ADVISORY BOARD
GROWTH MANAGEMENT/HOUSING TASK FORCE

The Task Force's Second Meeting

Thursday, 14 September 2006, 1 – 5 p.m.

Banquet Room, Master Builder Association Offices
335 116th Ave. SE, Bellevue

DRAFT AGENDA

THE MEETING'S GOALS:

Reach consensus on a set of recommendations to expand the supply of
affordable housing in Washington State.

* * * * *

PLEASE NOTE: Refreshments will be available at 12:45 so please come early to enjoy them and be prepared to start the meeting promptly at 1 p.m. Thank you!

- | | | | |
|------|------|--|--------------------------|
| I. | 1:00 | Welcome and Introductions | Hugh Spitzer, Chair |
| II. | 1:10 | Review Today's Agenda | Jim Reid, facilitator |
| III. | 1:15 | Review Task Force Members' Initial Preferences | Heather Ballash/Everyone |
- *What potential solutions did we indicate we are interested in continuing to discuss?*
 - *Which ones did we indicate we do not want to discuss?*
 - *Do we have a list of potential solutions to discuss more deeply?*

- | | | | |
|------|------|---|--------------|
| IV. | 1:45 | Reach Tentative Consensus on “Easier” Solutions | Everyone |
| | | ▪ <i>Are there some solutions we can quickly agree on?</i> | |
| | 3:00 | break | |
| V. | 3:15 | Discuss More Challenging Solutions | Everyone |
| | | ▪ <i>Of the remaining ideas we agreed to discuss, what will it take to reach agreement on them?</i> | |
| VI. | 4:45 | Review Today’s Progress and Next Steps | Jim/Everyone |
| | | ▪ <i>Review areas of tentative agreement and agree on next steps to finalize the consensus recommendations.</i> | |
| VII. | 4:55 | What are We Taking Away from Today’s Meeting? | Everyone |
| | 5:00 | adjourn | |

NEXT MEETING:

**Monday, 9 October 2006 1 – 5 p.m.
Master Builders’ Offices in Bellevue**